

# ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro  
Executive Director

**Board Members:**

Susan J. Yaskell, Chair

Vincent R. Malgeri, Vice Chair

Tracy A. Blais

Kevin A. Merz

Katherine E. Carleton

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## PUBLIC NOTICE

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The next public meeting of the **Essex Regional Retirement Board** is:

Date: Monday, November 20, 2023  
Time: 8:30 a.m.  
Place: Essex Regional Retirement System Board Room  
491 Maple Street, Building 200, Suite 201  
Danvers, MA 01923

## AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of the Regular and Executive Session Minutes of October 30, 2023
3. Public Comment Period
4. PRIM – Private Equity Vintage Year Discussion
5. New Enrollments
6. New Retirements
7. Liability Requests
8. Installment Plans:
  1. Heather Adelfio
9. Approval of Warrants:
  1. Refunds, Rollovers and Transfers
  2. Retirees Payroll
  3. ERRS Payroll
  4. Cash Disbursements
10. Executive Director's Report:
  1. Certification of First Member Election Results
  2. Fall/Winter 2023 Newsletter Approval
  3. Temporary Employee Extension
  4. Board Secretary Position Description

5. Revised Meeting Posting Procedures
6. WRRS Request to Reconsider Liability for Reserve Police Service
7. Board Meeting Schedule 2024
8. Holidays 2024

11. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)

12. Reports and Correspondence

13. Motion to Adjourn

\* The Board reserves the right to consider items on the agenda out of order. Any times listed on the agenda are estimates provided for informational purposes only. Agenda items may occur earlier or later than the stated time.

\*\* Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.